

# MassHire Central Region Workforce Board

Executive Committee Meeting  
May 15, 2020; 8:30am

**Conducted via WEBEX:**

<https://cow.webex.com/cow/j.php?MTID=mb242c5c8358337af8dd9ff036ba0d431>

## AGENDA

- **Welcome, note of potential member conflicts of interest, & confirmation of Quorum**
- **Items for Vote:**
  - Approval of March 20, 2020 Executive Committee meeting minutes
- **Programs Update & Discussion of Board Challenges:**
  - Covid-19 measures/updates
    - **Board Operations & Programs**
      - YouthWorks, Connecting Activities, WIOA Youth, LTE, WJF
    - **Career Center Operations & Programs:**
      - Remote services, Re-opening measures
  - **Regional Blueprint implementation & Revision**
    - remake 4.0, Healthcare, Transp. Consortia
  - **Strategic Planning – Committee workplans**
  - **Grants Update: WCTF, Healthcare Alignment, Clark U-IT apprentice, CMRPC, others?**
- **Subcommittee Updates**
  - Executive Committee --Regional Blueprint Review (May); MCRWB strategic plan (June); Board Certification (Summer, 2020)
  - Youth -- Committee Work Plan (June)
  - Career Center/Adult Pathways -- Center Monitoring (June); Career Center certification (June); Career Center RFP (September 2020 – November release date)
- **Previous/Other Business:**
  - Membership Update
  - Full Board Meeting Agenda, July 16, 2020: UMass Anchor Mission presentation/discussion, other?
  - General announcements:
- **Next Executive Committee Meeting: Friday, June 19, 2020; 8:30am**